

# BİM BİRLEŞİK MAĞAZALAR A.Ş. Determination of Independent Audit Company

## Summary

Appointment of Independent Audit Company

## Determination of Independent Audit Company

Related Companies []

Related Funds []

| Determination of Independent Audit Company                                 |   |
|--|---|
| Update Notification Flag   | Hayır (No)  |
| Correction Notification Flag   | Hayır (No)  |
| Date Of The Previous Notification About The Same Subject                   | -   |
| Postponed Notification Flag  | Hayır (No)  |
| Announcement Content   |   |
| Title of Independent Audit Company   | Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. |
| Audit Period   | 01.01.2021 - 31.12.2021   |
| Date of General Meeting in which Audit Company was Approved                | -   |
| Official Registration Date   | -   |
| Date and Number of Official Commercial Registry Newspaper for Registration | -   |
| Explanations   |   |

In the minute of Board of Directors dated on March 18, 2021; it has been decided unanimously to appoint the Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to audit our Company for the accounting period of 2021, pursuant to the Capital Markets Board and Turkish Commercial Code regulations and to submit to the approval of the Ordinary General Assembly Meeting.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.